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Water Committee  
Action Agenda  
December 12, 2018  
8:00 A.M.

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Committee Members Present: Pete Frisina, Chairman  
Jimmy Preau, Vice Chairman  
Steve Rapson, County Administrator  
Lee Pope, Water System Director  
Steve Brown, Commissioner  
Frank Destadio  
Bill Holland

Committee Non-Voting Members: Dennis Davenport, County Attorney  
Jason Bodwell, Jacobs

Guest: Tony Parrott

Staff: Russell Ray, Carrie Gibby  
Lisa Speegle, Water Committee Clerk

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Call to Order

1. APPROVAL OF MINUTES FROM THE NOVEMBER 14, 2018 MEETING.

**Lee Pope made the motion and Commissioner Steve Brown seconded, to approve the minutes from the meeting on November 14, 2018. The motion passed unanimously.**

2. WATER PLANT UPDATE.

**No Action Taken.**

3. PUBLIC COMMENT.

**Tony Parrott commented that in the past the Water Committee recommended the Capital Improvement Plan to the Board of Commissioners each year.**

4. ADJOURNMENT.

**Commissioner Steve Brown made a motion to adjourn the Water Committee December 12, 2018 meeting. Lee Pope seconded. The motion passed unanimously.**

**There being no further business the Water Committee was adjourned at 8:40 a.m.**

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Lisa Speegle  
Water Committee Clerk